

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JULY 8, 2008 AT 10:00 A.M.**

**PRESENT:** Matt Denison, Kay Garry, Det. Keith Whitlow, Lt. Col. Mike Lawrence, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, David Hall, Animal Control, and Brad Kessans, Utility Manager.

**CALL TO ORDER:**

**Mr. Denison called the meeting to order at 10:01 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Matt Denison re: grass and weed maintenance contractor approval.**

**Mr. Denison** stated that they wanted to add an additional individual for contracting out to take care of properties with out of control weeds and grass. He explained that his name is Chet Baloo with Baloo Lawn Service and he would be under the same contract as the other two individuals hired for this job with the exception that he has a bush hog that will allow them to take care of some properties that have really gotten out of hand.

**Mrs. Garry made a motion to approve Mr. Baloo, Mr. Denison second, all voted in favor.**

**Item #2 - Matt Denison re: BOW-08-05 re: Business regulation fees.**

**Mr. Denison** stated that they have a resolution drafted by the City Attorney regarding business regulation fees and it is an amendment to many ordinances that they currently have on the books for various fees ranging from building permits to redevelopment fees. He stated that this also includes the new banner policy that they approved a few weeks ago. He stated after it comes before this body it then goes before the City Council and hopefully it will receive a favorable recommendation from them and allow them to be more competitive with their fees as compared to other cities.

**Ms. Wisman read the resolution into record, said resolution is on file with the City Clerk's office.**

**Mrs. Garry made a motion to approve, Mr. Denison second, all voted in favor.**

**Item #3 - Sherri Holmes re: Scribner Place remediation phase II**

**Mss. Holmes** informed the board that the excavating of the phase II will be starting next week for the remediation and the trucks will be using the Pearl Street route to haul everything away.

**Item #4 - Matt Denison, on behalf of the Redman Club re: Request to hold annual Street Dance at E 4<sup>th</sup> between Main and Market Streets on July 19, from 4:00 p.m. to 1:00 a.m.**

**Mr. Denison** stated that they have a request from the Redman Club for their annual Street Dance on July 19<sup>th</sup> on the corner of East Main and East 4<sup>th</sup> Street. He explained that they are requesting the closure of East 4<sup>th</sup> Street between Main and Market.

**Mrs. Garry made a motion to approve the closing of E 4<sup>th</sup> between Main and Market on July 19, from 4:00pm to 1:00am, Mr. Denison second, all voted in favor.**

**OLD BUSINESS:**

**Item #1 - Chief Crabtree, re: creation of criminal investigator position and change of hiring policy to allow patrol officers to qualify for said position.**

**Mr. Denison** stated that this would be discussed next week and asked that Ms. Wisman put it on the agenda for the next meeting.

**Item #2 - Becky Klueh, 944-3737 re: Request for “Children at Play” sign before curve on Maple Ct.**

**Mr. Denison** stated that they approved the signage last week and asked Mr. Thompson to check out the location to make sure it was on an easement or city property.

**Mr. Thompson** stated that it is on city property and there is already a post there so all they have to do is mount it.

**COMMUNICATIONS - CITY OFFICIALS:**

**Ms. Wisman** stated that they mowed the grass by the parking lots yesterday but they left the grass on the sidewalks and asked if there was any way for them to blow it off or sweep it.

**Mr. Thompson** stated that they had a blower that they borrowed from the cemetery but it was stolen out of the back of the truck while they were refueling and that is why they didn't blow it off this last time.

**Mr. Denison** stated that on behalf of the administration he wanted to thank everyone that helped with making the 4th of July festivities a success. He recognized the many different individuals that were involved and thanked them all for their service.

**COMMUNICATIONS – PUBLIC:**

**Mr. Edmund**, 2412 Trinity Run Court, stated that the little creek that runs there is eroding the yards and they want to know if there is anything that the board can do to help.

**Mr. Denison** drew his attention to Brad Kessans who is the Utility Director and Mr. Brian Dixon from EMC and stated that there is a storm water board that meets every other Thursday and asked that Mr. Edmund work with Mr. Kessans after the meeting to get on that agenda.

**Mr. Ladd**, Urban Enterprise, informed the board that at the request of the Mayor he is working with a local landscaper to re-landscape the downtown area. He stated that they worked on the levy for the 4<sup>th</sup> of July festivities but now they want to start working in the downtown area and he wanted to check with the board to see if they have any questions or concerns.

**Mr. Denison** stated that he appreciates the up-date and he thought what had been done looked great and if there is anything the board needs to do for approval they will be more than happy to help.

**BIDS:**

East Main Street and Galt Street Repairs, East Main Street Paving from Vincennes Street to East Street Quotes

**Mr. Denison** stated that Mrs. Garry will open the quotes and read them into record.

<b>Libbs Paving Co.</b>	<b>\$36,736.50</b>
<b>MAC Construction</b>	<b>\$63,645.50</b>

**Mr. Denison** asked Mr. Rosenbarger to explain this project to the board.

**Mr. Rosenbarger** explained that this is for the intersection approach being excavated at Galt as it hits E. Main Street and a couple of patch places on Main Street as well.

**APPROVAL OF MINUTES:**

**Mrs. Garry** moved to approve the July 1<sup>st</sup> meeting minutes as submitted, **Mr. Denison** second, all voted in favor.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:20 a.m.

---

Matt Denison, President

---

Marcey Wisman, City Clerk